



Confirmed Minutes of the meeting of the Freight Plan Hearing Subcommittee held in the Level 8 Alpha Room, the Regional Council Centre, 142 Wakefield Street Wellington on Wednesday, 25 May 2011 at 9:55am

Present

Councillor Glensor (Chair), Mayor Staples, Mayor Wallace and Mr Harris

1. **Apologies**

There were no apologies.

2. **Declarations of Conflict of Interest**

There were no declarations of conflicts of interest.

Noted

Councillor Glensor advised that he was on the Board of Port Investments Limited, a shareholder of CentrePort Limited.

Mr Harris advised that he was employed by the Wellington Employers' Chamber of Commerce and noted that he had business interests in logistics operations based largely in Tauranga and Auckland.

3. **Process for considering submissions**

Report 11.210

File: TP/03/23/04

Moved

(Mayor Staples/Mayor Wallace)

That the Subcommittee:

1. *Receives the report.*

2. *Notes the content of the report.*

The motion was **CARRIED**.

4 **Summary of submissions on the draft Regional Freight Plan 2011**

Report 11.212

File: TP/03/23/04

Moved

(Cr Glensor/Mayor Wallace)

That the Subcommittee:

1. *Receives the report.*
2. *Notes the content of the report.*

The motion was **CARRIED**.

5 **Consideration of submissions**

Oral presentations were heard from:

Time	Sub. No.	Name and organisation
10:03 - 10:12	3	Mike Mellor, Public Transport Voice
10:12 - 10.25	11	Neville Hyde and Nick Flack, CentrePort Ltd

The meeting adjourned for morning tea at 10:27am.

The meeting reconvened at 10:40am.

Submissions were considered at the conclusion of the oral presentations. The Subcommittee agreed to make amendments to the draft Regional Freight Plan 2011 as proposed by officers in Attachment 1 to Report 11.212 subject to the following changes being made and/or issues further investigated:

- Request that officers include further data in the draft Plan on the proportion of the freight task undertaken by each mode
- Request that officers include additional data in the draft Plan on the contribution of trucks to road crashes
- Remove “can” from recommendation to point 1 from submission 3
- Request that officers amend the wording of the reference in the draft Plan to the Western Link Road and Mackays to Peka Peka Expressway to better reflect what appears in the Western Corridor Plan
- Request that officers amend wording of recommendation to point 5 of submission 5 referring to “run back and forth repeatedly”
- Request that officers include additional information in the draft Plan on the value of the freight task if available

- Request that officers include a clear title to explain the chart of page 4 of the draft Plan
- Request that officers add explanatory text in the draft Plan about the predicted increase in airfreight and the proportion of the total freight task this represented
- Request that officers add data on the truck trips along The Esplanade (having checked with Hutt City Council)
- Amend Action 3 in the draft Plan to delete “increase economic efficiency of road freight”

Moved

(Mayor Staples/Mayor Wallace)

That the Subcommittee

1. *Agrees to the amendments to the draft Regional Freight Plan 2011 set out in Attachment 1 to Report 11.212, subject to changes agreed by the Subcommittee during deliberations [as set out above].*
2. *Delegates to the Chair of the Subcommittee the ability to make final changes to the draft Regional Freight Plan 2011 that are deemed necessary following the consideration and investigation by officers of matters identified by the Subcommittee during deliberations [as set out above].*
3. *Requests that the draft Regional Freight Plan 2011 incorporating amendments is recommended to the Regional Transport Committee for approval.*

The motion was **CARRIED**.

Noted

Officers were commended for the quality of information provided in Attachment 1 to Report 11.212.

The meeting closed at 11:25am.

Cr P E Glensor
Chair

Date